

P99000028672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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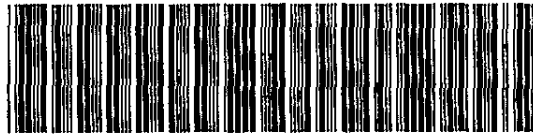
(Business Entity Name)

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FILED
05 OCT 24 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/27
Alameda



October 18, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **TRANSGROUND CORPORATION**. Please file the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

A handwritten signature in cursive script, appearing to read "Caroline Larson".

Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

TRANSGROUND CORPORATION
Document Number P99000028672

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The principal address of this corporation is:

**4810 Pliny Ct
Kissimmee, FL
34746**

The mailing address of this corporation is:

**4810 Pliny Ct
Kissimmee, FL
34746**

ARTICLE VII

President: Nadja A Gazivoda
4810 Pliny Ct
Kissimmee, FL 34746

Vice President: Carlos Alexandre Correa
4810 Pliny Ct
Kissimmee, FL 34746

SECOND: The date of adoption of the amendment(s) was: 10/18/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 18, 2005



Nadja A Gazivoda – President

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